

**MAYOR AND CITY COUNCIL
CITY OF SEAT PLEASANT
PUBLIC SESSION
MONDAY, DECEMBER 11, 2017
7:00P.M.**

1. OPENING

1.1.1 Call to Order

Council President Yeargin called the meeting to order at 7:06p.m.

1.1.2 Roll Call

Present: Mayor Eugene W. Grant, Councilmember Charl Jones (Excused), Councilmember Hope Love, Councilmember Lamar Maxwell, Councilmember Shireka McCarthy, Councilmember Kelly Porter, Councilmember Gloria L. Sistrunk, Councilmember Reveral Yeargin

Staff: Weyimi Ayu, Director of Economic Development, Dashaun N. Lanham, City Clerk, Devan Martin, Chief of Police, Diamond Plater, Council Clerk and Jeannelle Wallace, City Administrator,

1.1.3 Invocation and Pledge of Allegiance:

The invocation was given by Bishop James Flowers

1.1.4. Approval of Agenda

It was motioned by Councilmember Maxwell and seconded by Councilmember Porter with amendments by striking unfinished business from the agenda. The motion carried and the agenda was unanimously approved by the Council.

1.1.5. Approval of Meeting Minutes

- It was motioned by Councilmember Maxwell and seconded by Councilmember Porter to approve the Regular Work Session Minutes meeting minutes for Monday, November 6, 2017. The motion carried and the minutes were unanimously approved.
- It was motioned by Councilmember Maxwell and seconded by Councilmember McCarthy to approve the Public Session meeting

minutes for Monday, November 13, 2017. The motion carried and the minutes were unanimously approved.

- It was motioned by Councilmember McCarthy and seconded by Councilmember Porter to approve the Special Session meeting minutes for Monday, November 20, 2017. The motion carried and the minutes were unanimously approved.
- It was motioned by Councilmember McCarthy and seconded by Councilmember Love to approve the Closed Session meeting minutes for Monday, November 20, 2017. The motion carried and the minutes were unanimously approved.

2. PRESENTATIONS:

2.1. None

3. LEGISLATION

3.1. Resolution R-18-08 Approval of J.D. Clark Professional Services, LLC. Resolution R-18-08 was introduced by the City Council and read by the City Clerk on Monday, December 11, 2017. It was motioned by Councilmember Porter and seconded by Councilmember Maxwell to approve Resolution R-18-08 the motion carried and was unanimously approved by the City Council.

3.2. Ordinance O-18-03 Amendment of Chapter 63-Building Construction. Ordinance O-18-03 was introduced by the City Council and read by the City Clerk on Monday, December 4, 2017 and the second reading was held on Monday, December 11, 2017. It was motioned by Councilmember Maxwell and seconded by Councilmember McCarthy to approve Ordinance O-18-03. The motion carried and was unanimously approved by the City Council.

3.3. Ordinance O-18-04 Amendment of Fiscal Year 2017-2018 Budget for the Cops Grant. Ordinance O-18-04 was introduced by the City Council and read by the City Clerk on Monday, December 4, 2017 and second reading was held on Monday, December 11, 2017. It was motioned by Councilmember Maxwell and seconded by Councilmember Love to

approve Ordinance O-18-04. The motion carried and was unanimously approved by the City Council.

4. REPORTS:

4.1. Council President Report

- Council President Yeargin stated that the report for the month of November 2017 has been included in the paperless agenda packet.

4.2. Mayor Eugene W. Grant

- Mayor Grant stated that the we are getting very closed to finding a firm to operate the IOC. We have a serious of training for the council, staff and residents on using the IOC, please encourage your residents to download the My Seat Pleasant App, as the information is loaded into the IOC.
- The member of congress is moving ahead to eliminate the Community Development Block grant funds, which are used to repair the streets in Seat Pleasant. If the funding is loss the city will need to increase taxes to repair the streets in city.
- Mayor has encouraged the council to read the information from NLC, as the Police Aid and Highway User fund is slated to be cut.
- Mayor stated the Legislative Breakfast is schedule for Friday, December 15, 2017, the package will be sent to you by Wednesday, December 13, 2017. Please be sure to advocate any issues or concerns on behalf of the city. Mayor Grant thanked the City Council for meeting with their legislators.

4.3. City Administrator Report-Jeannelle Wallace, City Administrator Report

- Mrs. Wallace stated that the administrative office had worked on several items in the last month. We had drafted a letter on behalf of the council to the Prince George's County Planning Board for the opposition of the 7 Eleven on Martin Luther King Hwy. We will be highlighting this request at the Legislative Breakfast to ensure that the city has voice. The City is targeting quality restaurants and stores within the boundaries of the city. We want other types of business to help us with development.
- The police department will be participating in a training for Crime Analytics in January. The City has received over \$300,000 in grants in

the last six months. The Cops Grant was awarded to three municipalities and the city received the highest amount of the grant.

- The City is upgrading the first smart home slated to sell for \$350,000, as a property recently sold for \$300,000.
- Mr. Ayu, Director of Economic Development stated the property located at 6212 Addison Rd is the first smart home in Seat Pleasant with cameras, wireless key-locking door system, smart refrigerator to inform you of when your food is spoiled, WIFI enabled water heater, smart thermostat. We would like to get to the point where residents can make their homes a smart home.
- We have four houses that the city acquired under \$300,000 and each home will be smart homes, as well. The homes will be sold to incorporate the Smart Buy Program.
- Chief Martin thanked the city council for the approval of the budget amendment to hire another police officer. Chief stated that they have been doing a lot of investigative efforts to remove the drugs and guns off the streets.

5. UNFINISHED BUSINESS

5.1. None

6. NEW BUSINESS

6.1. None

7 CITIZEN COMMENTS

- We did not have any Citizens Comments for the month of December.

8 ANNOUNCEMENTS

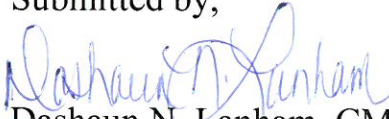
- 8.1. Seat Pleasant Annual Legislative Breakfast, Friday, December 15, 2017, Seat Pleasant Activity Center, 5720 Addison Rd., Seat Pleasant, MD at 7:30a.m.**
- 8.2. Ward II & V Monthly Meeting, Monday, December 18, 2017, Seat Pleasant Activity Center, 5720 Addison Rd., Seat Pleasant, MD at 9:30a.m.**
- 8.3. Ward I & II Monthly Meeting, Monday, December 18, 2017, Seat Pleasant Activity Center, 5720 Addison Rd., Seat Pleasant, MD at 6:00p.m.**

- 8.4. **Light Up Your Holiday Christmas Light Contest, Saturday, December 23, 2017 at 7:00p.m.**
- 8.5. **Regular Work Session and Public Session, Monday, January 8, 2018, Seat Pleasant City Hall-Council Chambers at 6:00p.m. and 7:30p.m.**

9. ADJOURN-

The meeting adjourned at 7:51p.m.

Submitted by,


Dashaun N. Lanham, CMC
City Clerk